

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031128

Entity Name: ROGIL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11487 NW 50 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

14972 SW 59 STREET
MIAMI, FL 33193 US

Current Mailing Address:

11487 NW 50 TERRACE
DORAL, FL 33178 US

New Mailing Address:

14972 SW 59 STREET
MIAMI, FL 33193 US

FEI Number: 80-0387067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ANTONIO A
11487 NW 50 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROMERO, ANTONIO A
14972 SW 59 STREET
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ANTONIO A
Address: 14972 SW 59 STREET
City-St-Zip: DORAL, FL 33193 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO ROMERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date